

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

MARYLEBONE PCC LIMITED – ROSE 2 FUND, on behalf of itself and all similarly situated persons,

Plaintiff,

vs.

MILLENNIUM GLOBAL INVESTMENTS LTD., MILLENNIUM ASSET MANAGEMENT LTD., MICHAEL R. BALBOA, GLOBEOP FINANCIAL SERVICES, LLC, GLOBEOP FINANCIAL SERVICES LTD., SS&C TECHNOLOGIES, INC., BCP SECURITIES LLC AND XYZ CORP.,

Defendants.

Case No. 12-CV-3835 (PAC)

(ECF Case)

**NOTICE OF UNOPPOSED MOTION  
FOR APPROVAL OF ATTORNEYS'  
FEES AND REIMBURSEMENT OF  
EXPENSES**

The law firms of Lieff Cabraser Heimann & Bernstein, LLP (“LCHB”) and Zamansky LLC (“Zamansky”) (together “Class Counsel”), respectfully move the Court, in Courtroom 11D of the Daniel Patrick Moynihan Courthouse at 500 Pearl Street, New York, New York, at 4:45 pm on July 7, 2014, for an order for: (1) an award of attorneys’ fees in the amount of \$3,687,500, representing twenty-five percent (25%) of the portion of the overall \$14.75 million settlement that constitutes the Settlement Fund; and (2) reimbursement of \$67,432.65 in out-of-pocket expenses that Class Counsel incurred in successfully prosecuting the claims in this action.

This Motion is based upon: (a) the accompanying Memorandum of Law in Support of Class Counsel’s Unopposed Motion for (1) Approval of Attorneys’ Fees; and (2) Reimbursement of Expenses; (b) the Declaration of Nicholas Diamand, Esq. dated June 30, 2014 and exhibits thereto, including the Proposed Order Granting Class Counsel’s Unopposed Motion for Approval of Attorneys’ Fees and Reimbursement of Expenses.

Dated: New York, New York  
June 30, 2014

Respectfully submitted,

LIEFF CABRASER HEIMANN & BERNSTEIN,  
LLP

By: /s/ Steven E. Fineman

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